



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Harold Hofmann
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, February 8, 2012, at 11:00 a.m. at the City of Norwalk Community Meeting Center Cultural Arts Center MPR, 13200 Clarkdale Avenue, Norwalk, CA 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

There are no settlement proposal for this meeting.

4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Annette Montalvo, et al. v. County of Los Angeles
Compton Superior Court Case No. TC023708
 - b. Ralph Noriega, et al. v. County of Los Angeles
United States District Court Case No. CV1009492
 - c. James Owens v. County of Los Angeles
United States District Court Case No. CV0807116
 - d. Randy Smalls, et al. v. County of Los Angeles
United States District Court Case No. CV1009158
 - e. Mark Young, et al. v. County of Los Angeles
United States District Court Case No. CV0805438

5. Approval of Minutes for the January 11, 2012 meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

January 11, 2012

Agenda Item No.: 5

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:47 a.m. The meeting was held in the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Harold Hofmann, Lawndale, Region II; *Alternates:* Darrell George, Duarte, Region I; **County of Los Angeles Staff:** Roger H. Granbo, Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; Ronald Williams, Civil Litigation Unit, Los Angeles County Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; Alan Boring, Wells Fargo Insurance Services USA, Inc.; Michael DeMattei, Milliman; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Beth Lyons, Assistant Executive Officer; Jennifer Fullerton.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:49 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Moriko Amekodommoo v. County of Los Angeles
Compton Superior Court Case No. TC024844

It was moved by Committee Member Finlay, seconded by Committee Member Hoffman, and carried by voice vote, to add the following item to the agenda as an urgent matter:

- b. William F. v. County of Los Angeles
Los Angeles Superior Court Case No. BC437875

The meeting was reconvened into public session at 11:57 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

5. Approval of the Minutes for the December 14, 2011 meeting of the Contract Cities Liability Trust Fund Claims Board

The Minutes for the meeting of December 14, 2011, were approved.

6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda

None

7. Other Business

None

8. Adjournment

There being no further business, the meeting was adjourned at 11:58 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ